

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90249 046 ***150.00

DOCUMENT # P98000075815

1. Corporation Name
SHUTTERHAUS INDUSTRIES, INC.



Principal Place of Business
8666 SEMINOLE BOULEVARD
SEMINOLE FL 33772

Mailing Address
8666 SEMINOLE BOULEVARD
SEMINOLE FL 33772

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/31/1998

4. FEI Number
59-3530946

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 2501 Anvil Street

2a. Mailing Address
26 2501 Anvil Street

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
St. Petersburg, FL

28 City & State
St. Petersburg FL

24 Zip
33710

29 Zip
33710

25 Country
USA

30 Country
USA

9. Name and Address of Current Registered Agent

BARTHOLMEY, SCOTT D.
8666 SEMINOLE BOULEVARD
SEMINOLE FL 33772

10. Name and Address of New Registered Agent

SAME

FL

11. Pursuant to the provisions of Sections 607 office or registered agent, or both, in the agent. I am familiar with, and accept

1998 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D
NAME BARTHOLMEY, SCOTT D
STREET ADDRESS 8666 SEMINOLE BOULEVARD
CITY-ST-ZIP SEMINOLE FL 33772

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D S
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D P
2.2 NAME David R. Weber
2.3 STREET ADDRESS 2501 Anvil Street
2.4 CITY-ST-ZIP St. Petersburg FL 33710

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)